

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

March 8, 2016

6:00 p.m. – Informal Dinner Meeting

7:00 p.m. – Regular Council Meeting

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m. Fire Chief Leipfert will discuss Fire/Ambulance long term partnership options.

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

CONSIDER MINUTES OF THE DECEMBER 8, 2015 DINNER AND REGULAR MEETINGS

- a. Consider minutes of the December 8, 2016 City Council Dinner and Regular meetings
- 1. NEW BUSINESS
 - a. Historical Review of Police Activity in the Downtown Core
 - b. Update Regarding Sign Ordinance Amortization Requirements

2. RESOLUTIONS

- a. **Resolution No. 2016 - 11:** Providing for a fee schedule that allows the Fire Department to recover costs for services allowed within the International Fire Code as adopted by the State of Oregon
- b. Resolution No. 2016 - 12 - A Resolution awarding the contract for the Cook School Sanitary Sewer Rehabilitation Project, Project 2014-9.

3. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c.

Cash and Investment Report - December 2015

4. ADJOURNMENT